MINUTE ITEM

22. PROPOSAL OF THE CITY OF LCNG BEACH TO EXPEND TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF THE PIER "G" BULKLOADER ENLARGEMENT IN THE PORT OF LONG BEACH - L.B.W.O. 10,208.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION DETERMINES THAT T.A. TPENDITURE PROPOSED IN THE LETTER DATED OCTOBER 21, 1964, OF APPROXIMATELY \$1,000,090 BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF THE PIER "G" BULKLOADER ENLARGEMENT WITHIN THE BOUNDARIES OF THE HARBOR DISTRICT, AS SHOWN ON EXHIBIT "A" ATTACHED, IS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 138, STATUTES OF 1964, 1ST EXTRAORDINARY SESSION; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION, HOWEVER, THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLAIS AND BACKGROUND MATERIAL, HEREFLAGORE SUBMITTED.

Attachment
Calendar Item 8 (2 pages)

PROPOSAL OF THE CHTY OF LONG BEACH TO EXFEND TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF THE PIER "G" BULKLOADER ENLARGEMENT IN THE FORT OF LONG BEACH - L.B.W.O. 10,208.

On October 21, 1964, the City of I mg Beach, through the office of the City attorney, filed a letter of intent to expend a portion of its share of tideland oil revenues, pursuant to the authority of Chapter 138/64, 1st E.S., for construction of enlargement to the Pier "G" Bulkloader in the Port of Long Beach, in the estimated amount of \$1,000,000. On October 21, 1964, the City Attorney also transmitted a copy of Drawing No. HD-20157-3, which describes the tentative arrangements for the proposed work. Refer to Exhibits "A", "B", "C", and "D" for an approximate estimate and description of the proposed enlargement.

The City, in its letter of October 21, 1964, specified Section 6(a) as the particular subdivision of Chapter 138 which the City deems applicable to an authorization of the work. Section 6(a) of Chapter 138, Statutes of 1964, 1st E.S., is repeated hereinafter for the information and convenience of the Commission.

- "Sec. 6. The Legislature hereby finds that the remaining oil revenue hereinabove allocated to the City of Long Beach is needed and can be economically utilized by said city for the fulfillment of the trust uses and purposes described in said acts of 1911, 1925 and 1935 and described as follows in this act, which are hereby found to be matters of state, as distinguished from local, interest and benefit.
- "(a) The construction, reconstruction, improvement, repair, operation and maintenance of works, lands, waterways, and fazilities necessary for the harbor within the boundaries on the harbor district of said city (as said boundaries were defined on April 1, 1956)."

IT IS RECOMMENDED THAT THE COMMISSION DETERMINE THAT THE EXFENDITURE PROPOSED IN THE LETTER DATED OCTOBER 21, 1964, OF APPROXIMATELY \$1,000,000 BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUES FOR THE CONSTRUCTION OF THE PIER "G" BULKLOADER ENLARGEMENT WITHIN THE BOUNDARIES OF THE HARBOR DISTRICT, AS SHOWN ON EXHIBIT "A" ATTACHED, IS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 136, STATUTES OF 1964, 1ST EXTRAORDINARY SESSION; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION, HOWEVER, THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED.

Attachment Exhibit "A"

EXHIBIT "A"

FIER "G" BULKLOADER ENLARGEMENT

Preliminary Estimate

Item	Quantity	Unit Cost	Amount
Fill Paving	50,000 cu. yc. 80,000 sq. ft.	at \$1.20 at .50	\$ 60,083 40,000
Dump pit conveyor modification Conveyor to stockpile Stacker Reclaim tunnel Reclaim conveyor Feeders Transfer points Miscellaneous	800 lin. ft. 400 lin. ft. 900 lin. ft. 16 6	at \$150. at \$200. at \$100. at \$10,000. ea. at \$10,000. ea.	30,000 120,000 100,000 80,000 90,000 160,000 60,000 30,000
Contingency			150,000
Engineering			80,000
		TOTAL	\$ 1,000,000

The above data were taken from Long Beach Harbor Department Memorandum dated October 19, 1964.